

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115
TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738
E-MAIL ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

February 07, 2019

To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code - JECOEXP Series - BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: **JECO EXPORTS & FINANCE LTD**

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting and Closure of Trading Window.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 at 11.00 A.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Un - Audited Financial Results of the Company for the quarter and nine month ended 31st December, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from **February 07, 2019** and will end 48 hours after **February 13, 2019**.

This is for your kind information and record.

Thanking You.

Your Faithfully,

For Jeco Exports & Finance Ltd.

JECO EXPORTS & FINANCE LTD.


Director

Dinesh Kumar Pandey

(Director)

DIN: 01676842

